

# SALT LAKE COUNTY BOARD OF HEALTH

January 9, 2014 7:30 AM  
County Government Center **S2019**

## AGENDA

***Reminder: Please refrain from using electronic communication devices during the Board of Health meeting***

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|----------------|---|----------------------------------|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the December 5, 2013, Board of Health Meeting (Action Item)   | Scott Brown, 2013 Chair          |
| 7:35 – 7:40 AM | 2. Installation of 2014 Board Officers<br>2 <sup>nd</sup> Vice Chair (Action Item)<br>1 <sup>st</sup> Vice Chair (Action Item)<br>Board Chair (Action Item) | Scott Brown, 2013 Chair          |
| 7:40 – 7:45 AM | 3. Chair's Report (Information Item)  | Dr. George Delavan, 2014 Chair   |
| 7:45 – 7:55 AM | 4. Director's Report (Information Item)   | Gary Edwards, SLCoHD Exec. Dir.  |
| 7:55 – 8:00 AM | 5. Regulation #22 Vehicle Emission Control Program Regulation (Information/Action Item)   | Royal DeLegge, EH Div. Dir.      |
| 8:00 – 8:05 AM | 6. EQAC Air Quality Resolution (Information/Action Item)  | Royal DeLegge, EH Div. Dir.      |
| 8:05– 8:15 AM  | 7. EQAC Nominations (Action Item)   | Royal DeLegge, EH Div. Dir.      |
| 8:15 – 8:30 AM | 8. Conflict of Interest Training (Information Item)   | Neil Sarin, Deputy Dist. Atty.   |
| 8:30 – 8:45 AM | 9. E-Cigarette Presentation (Information Item)  | Kathy Garrett, Tobacco Prg. Mng. |
| 8:45 – 9:00 AM | 10. Open Meetings Training (Information Item)   | Neil Sarin, Deputy Dist. Atty.   |

***"To promote and protect community and environmental health"***

*Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.*

1. **Approval of Minutes (Action Item):**  
The Board will approve the Minutes from the December 5, 2013, Board of Health meeting.
2. **Installation of New Board of Health Officers (Action Item):**  
The Board will elect the 2014 2<sup>nd</sup> Vice Chair, 1<sup>st</sup> Vice Chair and Chair.
3. **Chair's Report (Information/Action Item):**  
The 2014 Board Chair, will update the Board on any items of interest.
4. **Director's Report (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
5. **Health Regulation #22 Vehicle Emission Control Program (Information/Action Item):** Royal DeLegge, Environmental Health Division Director, will review the public hearing, comments received, and proposed next steps.
6. **EQAC Air Quality Resolution (Information/Action Item):**  
Royal DeLegge, Environmental Health Division Director, will review the Air Quality Resolution from the Environmental Quality Advisory Commission (EQAC) and ask the Board to approve.
7. **EQAC Nominations (Action Item):**  
Royal DeLegge, Environmental Health Division Director, will ask the Board to approve the appointment of a new member to the Environmental Quality Assurance Committee (EQAC).
8. **Conflict of Interest Training (Information Item):**  
Neil Sarin, Deputy District Attorney, will present information on this topic.
9. **E-Cigarette Presentation (Information Item):**  
Kathy Garrett, Tobacco Prevention and Cessation Program Manager, will present information on this topic through a PowerPoint Presentation.
10. **Open Meetings Training (Information Item):**  
Neil Sarin, Deputy District Attorney, will present information on this topic.